



ECONOMIC DEVELOPMENT CORPORATION

BOARD MEETING

Dec. 13, 2022 8:30 a.m.

Economic Development Conference Room, 20 Ontario St., Canandaigua, NY

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Rob Sollenne
New Business:		
Fitzgerald Brothers	Motion to refer to Finance Committee	Mike Fitzgerald
CCN International	Motion to fund loan	Karen Parkhurst
Old Business:		
Ontario County Workforce Development	Motion to fund contract in January, 2023	Michael Sykes
Visit Ontario County Safely grants	Motion to extend Harrison Studio consultant agreement	Sue Vary
Administration		
Nov. 8, 2022 Meeting Minutes	Motion to approve minutes as written	Rob Sollenne
2023 meeting dates	Update Board	Brigitte Larson
Bills for payment	Motion to approve payments	Michael Wojcik
Informational Reports: Financial statements Investment Report	Motion to accept reports	Michael Wojcik
Open Discussion	Update Board/staff	Rob Sollenne
Adjournment	Motion to adjourn	Rob Sollenne

Next Regular Meeting is Jan. 10, 2023

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Robert Sollenne, Chair	
Erica Wright, Vice-Chair	
Joseph Bridgeford	
Karen Parkhurst	
Lynn Fried (via Zoom)	
Walt Matyjas	
Supervisor Frederick Wille	
Supervisor Peter Ingalsbe	<u>Guests:</u>
Supervisor Frederick Lightfoote	Mike Fitzgerald, Fitzgerald Brothers
David Linger	Michael Sykes, Ontario County Workforce Development
Kevin Hill, Treasurer	
<u>Staff</u>	
Ryan Davis, Executive Director	
Michael Wojcik, CFO	<u>Contract Staff:</u>
Brigitte Larson, Secretary	Mike Manikowski, consultant
Suzanne Vary, Staff	
Jessica Kazmark, Staff	
Bob Mincer, Staff	

